

CVTD BOARD MEETING AGENDA

March 23, 2016

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, March 23, 2016**, at Bridgerland Applied Technology College, 1301 North 600 West, Logan, Utah.

Estimated time
of consideration

5:45 PM REGULAR MEETING AGENDA

1. Call to Order
2. Acceptance of minutes
3. Approval of agenda
4. Next meeting April 27, 2016 at 5:45 pm
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

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| 5:55 PM | 6. Consider approval of compensation consultant recommendation |
| 6:05 PM | 7. Public Engagement and Policy Committee report |
| 6:10 PM | 8. Budget/Audit Committee report |
| | a. Consider approval of assigned fund balance |
| 6:20 PM | 9. Board Chair report |
| 6:30 PM | 10. General Manager report |
| | 11. Other business |
| 6:45 PM | 12. <u>Adjourn</u> |